****

**Mid-Winter Conference Agenda**

**Olympia, WA- Hilton Garden Inn**

**January 21, 2023**

**Social hour begins at 8:30 with coffee and refreshment available. Conference Begins at 9:30.**

* **Call to Order**
* **Opening Prayer- Chaplain Karen Grimes**
* **POW/MIA Remembrance**
* **Pledge of Allegiance**
* **Preamble to the Constitution of the ALA**
* **Welcome Greeting – Eva Wallace**
* **Housekeeping**

**-Locations**

**-Phones- No Texting Policy**

* **Roll call of the Executive Committee**

|  |  |
| --- | --- |
| **President Pro-Tem** | **Catherine Olson** |
| **Vice President** | **Lora Shanahan** |
| **Historian** | **Vicki Evans** |
| **Chaplain** | **Karen Grimes** |
| **NEC** | **Laura Bondurant** |
| **PNP** | **Mary Davis** |
| **Secretary** | **Sabrina Arsena** |
| **Treasurer** | **Ruth Foster** |
| **Parliamentarian** | **Rose Ring** |
| **1st District** | **Alice Richard** |
| **2nd District** | **Terri Campbell** |
| **3rd District** | **DeDe Theal** |
| **4th District** | **Robin Bostwick** |
| **5th District** | **Angelica Velazquez** |
| **6th District** |  |
| **7th District** | **Ariel Medeiros** |
| **8th District** | **Cindy Smith** |
| **9th District** | **Marti Carroll** |
| **10th District** |  |
| **11th District** | **Mary Olson** |
| **12th District** | **Hanny Elston** |

**Approval of Minutes from July 2022 Department Executive Committee meeting:**

**General Session Minutes**

**Post Convention**

**Reports by Committee Chairs:**

**Audit**

**Children and Youth**

**Constitution and Bylaws**

**Department Editor**

**Finance Chair**

**CWF Liaison**

**Membership**

**National Security**

**Poppy Chair**

**Public relations Chair**

**VA & R Chair**

**Other reports:**

**Unfinished business: -Probationary Charters**

**-Turn in Charters**

**-Ratification of Vice Pres Pro-Tem**

**New business: -Legion/Auxiliary Memorandum of Understanding Agreement**

**-Installation**

**Announcements: -National Presidents Visit**

**-Department Convention 2023**

**Closing Prayer: - Chaplain Karen Grimes**

**Adjournment of meeting.**

(Revised 12/19/2022) sda